

DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Special Meeting

on

March 27, 2013

A special meeting of the Delaware Health Facilities Authority (the “Authority”) has been called for 10:00 a.m., Wednesday, March 27, 2013, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Authority Policies and Procedures in Consideration of Applications for Revenue Bond Financing

The meeting is open to the public.

John J. Quinn, III
Counsel

Dated: March 20, 2013